

SPECIAL CITY COUNCIL MEETING CITY COUNCIL CHAMBERS AUGUST 3, 2001 10:00 A.M.

CITY COUNCIL

JAN SUMRALL DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA DISTRICT NO. 3

> JOHN COOK DISTRICT NO. 4

DANIEL S. POWER DISTRICT NO. 5

PAUL J. ESCOBAR DISTRICT NO. 6

LUIS G. SARIÑANA DISTRICT NO. 7

ANTHONY COBOS DISTRICT NO. 8

The City Council met in special session at the above place and date. Mayor Pro Tem Larry M. Medina, present and presiding and the following Council Members answered roll call: Rose Rodriguez, Larry M. Medina, John F. Cook, Daniel S. Power, Luis G. Sariñana and Anthony Cobos. Absent: Mayor Raymond C. Caballero and Council Member Paul J. Escobar. Council Member Jan Sumrall arrived at 10:55 a.m. Council Member Luis Sariñana requested to be excused at 11:10 a.m.

Staff members present were William A. Chapman, Chief Financial Officer, David Almonte, Director of the Office of Management and Budget, Irene Hernandez, Budget Analyst III, and Rita Rodriguez, First Assistant City Attorney.

Mayor Pro Tem Larry Medina called the meeting to order at 10:17 a.m. at which time Bill Chapman proceeded to give the presentation for the FY 2002 proposed budget for the Mayor and Council, Office of Management and Budget Department of Financial Services.

At the conclusion of Mr. Chapman's presentation, David Almonte gave his presentation for the FY 2002 proposed budget for the Office of Management and Budget and for health insurance.

The final presentation for the day was made by First Assistant City Attorney Rita Rodriguez for workers compensation.

Motion was made by Council Member Rose Rodriguez, seconded by Council Member John Cook and carried to adjourn the meeting at 11:30 a.m.

Minutes were taken by Cecilia Castillo, Secretary III, Office of Mayor Pro Tem Larry Medina.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Carole Hunter, City Clerk

Rita Rodriguez, City Attorney

Special Budget